

# AGENDA OF THE UTAH STATE BUILDING BOARD

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## MEETING September 7, 2000 State Office Building Auditorium Salt Lake City, Utah 8:30am

- |               |     |                                                                        |               |
|---------------|-----|------------------------------------------------------------------------|---------------|
| (Action)      | 1.  | <b>Approval of Minutes of August 3, 2000 .....</b>                     | <b>Tab 1</b>  |
|               |     | <b>Approval of Minutes of August 3, 2000 – Joint Meeting</b>           |               |
|               |     | <b>Approval of Minutes of August 21, 2000</b>                          |               |
| (Action)      | 2.  | <b>Long Term Building Plan .....</b>                                   | <b>Tab 2</b>  |
| (Action)      | 3.  | <b>Status of Condition Assessments .....</b>                           | <b>Tab 3</b>  |
| (Action)      | 4.  | <b>Capital Development Ranking Categories and Scoring Matrix .....</b> | <b>Tab 4</b>  |
| (Action)      | 5.  | <b>Capital Development Projects to be Considered in October .....</b>  | <b>Tab 5</b>  |
| (Action)      | 6.  | <b>Procurement Task Force Recommendations.....</b>                     | <b>Tab 6</b>  |
| (Action)      | 7.  | <b>DFCM CADD Standards .....</b>                                       | <b>Tab 7</b>  |
| (Action)      | 8.  | <b>Approval of Planning Funds .....</b>                                | <b>Tab 8</b>  |
| (Action)      | 9.  | <b>Allocation of Capital Improvement Funds .....</b>                   | <b>Tab 9</b>  |
| (Information) | 10. | <b>Administrative Reports .....</b>                                    | <b>Tab 10</b> |
|               |     | - University of Utah                                                   |               |
|               |     | - Utah State University                                                |               |
| (Action)      | 11. | <b>Red Butte Garden Orangery .....</b>                                 | <b>Tab 11</b> |
| (Action)      | 12. | <b>Replacement of Centerville Maintenance Station .....</b>            | <b>Tab 12</b> |
| (Information) | 13. | <b>Administrative Reports for DFCM.....</b>                            | <b>Tab 13</b> |
| (Information) | 14. | <b>Other .....</b>                                                     | <b>Tab 14</b> |

***NOTE: It is likely that the meeting will extend into the afternoon with a short break for lunch.***

**Notice of Special Accommodation During Public Meetings** - In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Shannon Lofgreen 538-3261 (TDD 538-3260) at least three days prior to the meeting.

*This information and all other Utah State Building Board information  
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